



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes

100 East Erie Street
Chicago, IL 60611

Committee of the Whole

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Vice-President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Chairman of Finance Mariyana T. Spyropoulos, Commissioner Kari K. Steele, Commissioner Patrick D. Thompson, President Kathleen Therese Meany

Thursday, January 3, 2013

10:05 AM

Board Room

Call Meeting to Order

Acting President Barbara J. McGowan presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; and Kathleen Therese Meany

Finance Committee

Report

1 [12-1777](#) Report on Cash Disbursements for the Month of November 2012, in the amount of \$40,186,148.76

Attachments: [November 2012 Cash Disbursement Report](#)

Recommended

Procurement Committee

Report

2 [12-1779](#) Report on rejection of bids for Contract 12-411-11, Furnish and Deliver LED Luminaries for the Main Office Building Complex, estimated cost \$68,000.00

Recommended

3 [12-1781](#) Report of bid opening of Tuesday, December 18, 2012

Recommended

4 [12-1790](#) Report on advertisement of Request for Proposal 13-RFP-04 Consulting Services for Performance Management System, estimated cost \$500,000.00, Account 201-50000-601170, Requisition 1354045
Recommended

5 [12-1791](#) Report on advertisement of Request for Proposal 13-RFP-01 Consulting Services for Implementation of SAP Supplier Relationship Management (SRM) and Procurement for Public Sector (PPS) Implementation, estimated cost \$600,000, Account 201-50000-601170, Requisition 1354046
Recommended

6 [12-1806](#) Report on advertisement of Request for Proposal 13-RFP-03 Professional Services for a Biostatistician, estimated cost \$60,000.00, Account 101-16000-601170, Requisition 1354052
Recommended

Authorization

7 [12-1797](#) Authorization to rescind Board Order to issue purchase order and enter into an agreement with Finite Matters Ltd. for furnishing, delivering and installing Pattern Stream Automated Budget Publisher Software, in an amount not to exceed \$131,698.81, Accounts 101-27000-601100, 601170, 612820 and 623800, Requisition 1339274, Agenda item No.21, File No.12-0559 (*As Revised*)
Recommended

8 [12-1804](#) Authorization to amend Board Order of June 7, 2012, regarding Authority to advertise Contract 06-494-3P Centrifuge Building & Sludge Loading System Upgrades, EWRP and HPWRP, estimated cost \$10,600,000.00, Accounts 201-50000-645650, 401-50000-645650 and 645750, Requisition 1342922, Agenda Item No. 12, File No. 12-0832
Attachments: [CO 06-494-3P.PDF](#)
Recommended

9 [12-1809](#) Authorization to Amend Board Order of December 20, 2012, for Authority to increase cost estimate and re-advertise Contract 12-368-2S, Upper Des Plaines Intercepting Sewer 20C North Service Area, from \$1,268,000.00 to \$1,800,000.00, Account 201-50000-645700, Requisition 1347929. Agenda Item No. 16, File No. 12-1716
Recommended

10 [12-1812](#) Authorization to amend Board Order of December 6, 2012, regarding Authority to advertise Contract 12-408-2D Control and Pretreatment Buildings Roof Beam Rehabilitation, Egan Water Reclamation Plant, estimated cost \$300,000.00, Account 201-50000-645780, Requisition 1351667, Agenda Item No. 16, File No. 12-1602

Attachments: [CO 12-408-2D.PDF](#)

Recommended

32 [12-1802](#) Authorization to accept initial annual rental bid for Contract 12-368-11 Proposal to Lease for 36-years 19.063 acres of District real estate located near 10100 Archer Avenue in Willow Springs, Illinois, and known as Main Channel Parcel 28.06 from Rowell Chemical Corporation in the amount of \$52,000.00

Attachments: [Map_Rowell Chemical Corp 1.3.13.pdf](#)

Recommended

Authority to Advertise

11 [12-1780](#) Authority to advertise Contract 13-002-11 Furnish and Deliver Cylinder Gases and Bulk Liquid Argon to Various Locations for a One (1) Year Period, estimated cost \$35,000.00, Account 101-20000-623840

Recommended

12 [12-1785](#) Authority to advertise Contract 13-028-11 Furnish and Deliver Miscellaneous Laboratory Supplies to Various Locations for a One (1) Year Period, estimated cost \$59,000.00, Account 101-20000-623570

Recommended

13 [12-1787](#) Authority to advertise Contract 13-675-11 Janitorial Services at the Calumet and Egan Water Reclamation Plant, estimated cost \$229,500.00; Accounts 101-67000/68000-612490, Requisitions 1351588 and 1351238 (As Revised)

Recommended

14 [12-1795](#) Authority to advertise Contract 13-814-21 Furnish, Deliver and Install a Sawdust Collection System and Modify a Shop Fume Exhaust System at the Calumet Water Reclamation Plant, estimated cost \$95,000.00, Account 201-50000-634650, Requisition 1353511 (As Revised)

Recommended

15 [12-1808](#) Authority to advertise Contract 13-102-11 Furnish and Deliver Repairs, Service, and Laboratory Parts for Laboratory Balances and YSI Meters, estimated cost \$20,000.00, Account 101-16000-612970, Requisition 1352406 (As Revised)

Recommended

16 [12-1810](#) Authority to advertise Contract 13-104-11 Furnish and Deliver Contract Laboratory Technicians for various locations, estimated cost \$126,000.00, Account 101-16000-612490, Requisition 1342916

Recommended

Issue Purchase Order

17 [12-1783](#) Issue purchase order for Contract 13-327-11, Semi-Annual Inspection, Repairing, Recharging and Hydrostatic Pressure Testing of Various Fire Suppression Systems District-Wide for a Period of Three Years, to Surefire Protection, Inc., in an amount not to exceed \$122,500.00, Account 101-25000-612780, Requisition 1344695

Recommended

18 [12-1784](#) Issue purchase orders to Drydon Equipment, Inc., to Furnish and Deliver Replacement Parts for Various Pumps and Pieces of Equipment at the O'Brien, Egan, Calumet, and Stickney Water Reclamation Plants, in an amount not to exceed \$402,000.00, Accounts 101-67000, 68000, 69000-623090, 623270, Requisitions, 1347546, 1350862, 1350904, 1351266, 1351664 and 1351665

Recommended

19 [12-1811](#) Issue purchase order and enter into an agreement with CEM Holdings Corporation, for Preventive Maintenance and Consumable Supplies for CEM Microwave Units, in an amount not to exceed \$59,578.50, Accounts 101-16000-612970, 623570, Requisition 1350802

Recommended

20 [12-1813](#) Issue purchase order and enter into an agreement with Skalar, Inc., for Preventive Maintenance and Full-Service Repairs of Skalar San++ and Skalar BOD Robotic Analyzer Systems, in an amount not to exceed \$16,995.00, Account 101-16000-612970, Requisition 1353147

Recommended

Award Contract

21 [12-1782](#) Authority to award Contract 13-003-11, Furnish and Deliver Laboratory Disposable Gloves and Flexible Tubing to Various Locations for a One (1) Year Period, Group A to Indelco Plastics Corporation, in an amount not to exceed \$11,624.00, and Group B to M.G. Scientific, Inc. in an amount not to exceed \$54,736.40, Account 101-20000-623570

Recommended

22 [12-1796](#) Authority to award Contract 13-656-11, Contingent Services to Repair and Improve Rockwell TARP DCS Computer Systems and Allen-Bradley Equipment in the Stickney, Kirie and Calumet Service Areas, to Wesco Distribution Inc., d/b/a Englewood Electrical Supply Company, for an amount not to exceed \$221,820.00, Accounts 101-67000, 68000, 69000-612600, 612650, Requisitions 1330842, 1325956, and 1324999

Recommended

Increase Purchase Order/Change Order

23 [12-1792](#) Authority to decrease purchase order to Gardner Denver, Inc., to furnish and deliver spare parts for the Gardner Denver Hoffman blowers at the Calumet Water Reclamation Plant and to repair blowers at the Devon Instream Aeration Station, in an amount of \$10,000.00, from an amount of \$47,400.00, to an amount not to exceed \$37,400.00, Account 101-68000-623270, Purchase Order 3066333

Attachments: [Gardner Denver Inc 3066332 - 333.pdf](#)

Recommended

24 [12-1793](#) Authority to decrease Contract 10-646-11 Small Streams Maintenance in Cook County, Illinois, Group A, to Clean Cut Tree Service, Inc., in an amount of \$10,439.00 from an amount of \$2,900,000.00 to an amount not to exceed \$2,889,561.00, Account 501-50000-612620, Purchase Order 5001171

Attachments: [10-646-11.pdf](#)

Recommended

25 [12-1794](#) Authority to decrease Contract 10-646-11 Small Streams Maintenance in Cook County, Illinois, Group B, to Thornton Equipment Services, Inc., in an amount of \$198,418.43 from an amount of \$2,100,000.00 to an amount not to exceed \$1,901,581.57, Account 501-50000-612620, Purchase Order 5001172

Attachments: [10-646-11.pdf](#)

Recommended

26 [12-1801](#) Authority to decrease Contract 09-640-11, Furnishing and Delivering Sodium Bisulfite to Various Locations in the North Service Area, to PVS Chemical Solutions, Inc., in an amount of \$18,212.27, from an amount of \$282,780.00 to an amount not to exceed \$264,567.73, Account 101-67000-623560, Purchase Order 3057109

Attachments: [09-640-11 Spreadsheet.pdf](#)

Recommended

27 [12-1803](#) Authority to increase purchase order and amend the agreement with Vincent M. Mathe, for claims consulting services, in an amount of \$15,125.00, from an amount of \$9,625.00, to an amount not to exceed \$24,750.00, Account 101-30000-601170, Purchase Order 3074730

Recommended

28 [12-1805](#) Authority to decrease Contract 08-865-3P Aeration Tanks and Elevators Rehabilitation, NSWRP, KWRP, EWRP and HPWRP, to IHC Construction Companies, LLC, in an amount of \$31,991.93, from an amount of \$14,372,097.50, to an amount not to exceed \$14,340,105.57, Accounts 401-50000-645750 and 645780, Purchase Order 5001225

Attachments: [CO 08-865-3P.PDF](#)

Recommended

29 [12-1807](#) Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction, in an amount of \$97,101.43 from an amount of \$165,195,650.23, to an amount not to exceed \$165,292,751.66, Account 401-50000-645650, Purchase Order 5001115

Attachments: [CO 09-176-3P.PDF](#)

Recommended

Judiciary Committee

Authorization

30 [12-1799](#) Authority to settle the claim of Lakesha Clifford relating to a January 6, 2012 vehicle accident, in the amount of \$30,000.00, Account 901-30000-667220

Recommended

Real Estate Development Committee

Authorization

31 [12-1778](#) Authority to grant a 25-year, 930' x 10' non-exclusive easement to the City of Des Plaines for the operation, maintenance, and removal of a 10-inch diameter water main within the District's James C. Kirie Water Reclamation Plant premises. Consideration shall be \$10.00

Attachments: [01-03-13_City of Des Plaines.pdf](#)

Recommended

Miscellaneous & New Business

Memorial Resolution

33 [12-1788](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Johnny Lira
A motion was made by Cynthia M. Santos, seconded by Frank Avila, that this Memorial Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays

Resolution

34 [12-1789](#) RESOLUTION sponsored by the Board of Commissioners recognizing James T. Dencek's fifty years of service to the Metropolitan Water Reclamation District and congratulating him on his well-earned retirement
Recommended

Approval of the Consent Agenda with the exception of Items: 33, 35 and 36

A motion was made by Debra Shore, seconded by Mariyana T. Spyropoulos, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

Additional Agenda Items

35 [13-0001](#) Motion to suspend Article III, Section 3.2 (A) of the Rules of the Board of Commissioners of the MWRDGC and move the appointment of the Chairman and Vice-Chairman of each standing Committee to the next Regular Board Meeting
A motion was made by Cynthia M. Santos, seconded by Barbara J. McGowan, that this Motion be Recommended. The motion carried by the following roll call vote:
Aye: 9 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

36 [13-0002](#) Recommendations for the State of Illinois 2013 Legislative Program (As Revised)
Deleted by the Executive Director

Executive Session

None

Adjournment

The Committee of the Whole meeting of January 3, 2013 was adjourned at
10:30

*/s/ Jacqueline Torres/
Clerk*